

OTAY MESA PLANNING GROUP
AGENDA
WEDNESDAY, MAY 13, 2009 at 3:00 PM
at
OTAY MESA-NESTOR BRANCH LIBRARY
3003 Coronado Ave.
San Diego, CA 92154
(619) 424.0474

1. Call to order and Introductions
2. Approval of minutes of March's meeting
3. Public Input
4. Chairman's Report

5. Government Liaison Reports

- A Councilman Hueso's office
- B Mayor's office
- C Supervisor Cox's office
- D Assembly member Salas' office
- E Police Department
- F Fire Department

6. Monthly Reports

- A CPC – Mel Ingalls
- B Border Transportation –Alejandra Mier y Teran
- C Community Plan Update – Theresa Millette
- D Facilities Financing Committee
- E Industrial Uses Committee – Joe Street
- F San Diego Airport Advisory Committee – Lisa Golden
- G Code Enforcement
- H Chamber Update – Alejandra Mier y Teran
- I East Otay Mesa Property Owners' Association Update – Rob Hixson

7. Action Items

- a) **San Diego County Regional Airport Authority.**- ALUCP for Brown Field.
- b) **Martinez Ranch Storage, PTS #173234.**- Toby Hallal, President, TRH, Inc. - Project Manager: PJ Fitzgerald. Scope of Work: "Proposed outdoor storage yard for metal containers and construction material".
- c) **Airway Road Construction.**- Richard Valle, Lusardi Construction,. Information on the construction project and timeline on Airway Road.
- d) **Lot subdivision on the Master Development property at Alisa Court, PTS #176998.**- Michael Knapton, Kimley-Horn. A Tentative Map is needed and discretionary approval is sought.
- e) **Discussion** of Board Member absences and attendance.

8. Information Items

9. Old Business

10. Adjournment